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United States Bankruptcy Court Eastern District of North Carolina

Case No. 98-02675-JRL Chapter 7

## **CERTIFICATE OF NOTICE**

District/off: 0417-5

User: roberson\_ Form ID: van126 Page 1 of 2 Total Noticed: 1 Date Rcvd: Aug 04, 2011

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Aug 06, 2011.

cr +Richard M Casello, 21650 14th Ave S, Apt. F2, Des Moines, WA 98198-8359

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center. NONE. TOTAL: 0

\*\*\*\*\* BYPASSED RECIPIENTS \*\*\*\*\*

NONE. TOTAL: 0

Addresses marked  $^{\prime +\prime}$  were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 9): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Aug 06, 2011 Signat

Joseph Speetjins

District/off: 0417-5 User: roberson Page 2 of 2 Date Royd: Aug 04, 2011 Form ID: van126 Total Noticed: 1

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on August 4, 2011 at the address(es) listed below: Brent E Wood on behalf of Defendant Ebh Distributors, LLC brent.wood@bewlaw.com Brian J. Dilks on behalf of Interested Party Dilks & Knopik, LLC cmecf@dkllc.com, brian.dilks@dilksknopik.com David F. Meschan on behalf of Defendant Leapfrog Marketing, Inc. dmeschan@tuggleduggins.com, martit@tuggleduggins.com on behalf of Defendant Travel Experts, Inc. dboone@ncdoj.gov David W. Boone Douglas Q. Wickham on behalf of Defendant Egw Personnel Services, Inc. dqwickham@hatchlittlebunn.com Gerald A Jeutter on behalf of Defendant Modern Health Strategies, L.L.C. jeb@jeutterlaw.com, kathy@jeutterlaw.com;plyles@windstream.net Holmes P Harden hharden@williamsmullen.com, jjohnson@williamsmullen.com;sbeadnell@williamsmullen.com;hharden@ecf.epiqsystems.com;sadkins@will iamsmullen.com James B Angell on behalf of Defendant 2021. Interactive, LLC jangell@hsfh.com, jmcinnes@hsfh.com;;bdalrymple@hsfh.com;ccoe@hsfh.com James E. Vaughan on behalf of Creditor Wells Fargo Bank, N.A., Successor by Merger to Wachovia Bank, National Association jim@jvaughanlaw.com James T. Johnson on behalf of Plaintiff Holmes Harden, Trustee jjohnson@jtjlaw.com Jeffrey E. Oleynik on behalf of Defendant Tig Insurance Company joleynik@brookspierce.com John Mark Stern on behalf of Creditor Texas Comptroller of Public Accounts john.stern@oag.state.tx.us John S. Williford on behalf of Creditor RBC Centura Bank jwilliford@fieldsandcooper.com Kim Sherrie Sawyer on behalf of Creditor Daming Cao data@tlsgltd.com Marjorie K. Lynch on behalf of Bankruptcy Administrator Bankruptcy Administrator marjorie\_lynch@nceba.uscourts.gov, lynn\_tingen@nceba.uscourts.gov;janet\_hicks@nceba.uscourts.gov;karen\_hayes@nceba.uscourts.gov;rick \_hinson@nceba.uscourts.gov;lesley\_cavenaugh@nceba.uscourts.gov;erika\_rohrer@nceba.uscourts.gov on behalf of Creditor Anita Geller mlgeller@mac.com Michael L. Geller Neal Fowler on behalf of Interested Party Scott Wilkinson USANCE.Bankruptcy@usdoj.gov, usance.ecfcivil2@usdoj.gov Paul T. Flick on behalf of Defendant Dmax Imaging Incorporated pflick@jordanprice.com Richard D Sparkman on behalf of Defendant Toner Solutions, Inc. rds@sparkmanlaw.com, mary@sparkmanlaw.com;dsparkman@embarqmail.com;erica@sparkmanlaw.com Terri L. Gardner on behalf of Debtor International Heritage, Inc.

> notices@williamyaeger.com William Woodward Webb on behalf of Defendant Marshall Reddy woodywebb@ew-law.com

terri.gardner@nelsonmullins.com, joe.lischwe@nelsonmullins.com;karie.rankine@nelsonmullins.com

William L. Yaeger on behalf of Defendant O. Rudd wyaeger@williamyaeger.com,

William E. Brewer on behalf of Defendant Claude Savage dleggett@williambrewer.com,

dthomas@williambrewer.com;avargas@williambrewer.com

TOTAL: 23

VAN-126 Order for Refund of Unclaimed Funds - Rev. 05/23/2011

## UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NORTH CAROLINA

Room 209, 300 Fayetteville Street P.O. Drawer 1441 Raleigh, NC 27602–1441 Raleigh Division

IN RE: International Heritage, Inc. (debtor has no known aliases) C/O TERRI L. GARDNER POST OFFICE DRAWER 1389 RALEIGH, NC 27602

TaxID: 56-1921093

CASE NO.: 98-02675-5-JRL

DATE FILED: November 25, 1998

CHAPTER: 7

## ORDER FOR REFUND OF UNCLAIMED FUNDS

The court finds that the amount of \$483.82 constituting unclaimed funds is declared due to Richard M. Casello, c/o Dilks & Knopik, LLC, PO Box 2728, Issaquah, WA 98027 by the reasons stated in the motion filed in this case.

IT IS ORDERED that pursuant to 28 U.S.C. Section 2042, the Clerk, U. S. Bankruptcy Court, Eastern District of North Carolina, pay this money to the order of the claimant.

DATED: August 4, 2011

J. Rich Leonard United States Bankruptcy Judge

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